

March 5, 2004

**TO:** Board of Selectmen, Sewer Commissioners

**FROM:** Walter Foster, Chairman

**SUBJECT:** Selectmen and Sewer Commissioners Report

**MARCH 8, 2004**  
**MEETING BEGINS AT 7:00 P.M.**

**I. CITIZEN'S CONCERNS**

**II SEWER COMMISSIONERS' BUSINESS**

**III. PUBLIC HEARINGS & APPOINTMENTS**

1. 7:10 **CONSERVATION COMMISSION, REGULAR MEMBER INTERVIEW –**  
Mr. Michael Eder will be present to discuss his elevation from Associate to Regular Member of the Conservation Commission to fill the unexpired term due to the resignation of Scott Parent, to expire June 30, 2005
2. 7:15 **EDIC APPOINTMENT, JOSH CHERNIN –** Enclosed please find materials in the subject regard, for Board consideration.
3. 7:30 **STREET ACCEPTANCE –** Enclosed please find materials in the subject regard for Maple Creek Farm Subdivision, for Board consideration.
4. 7:35 **STREET ACCEPTANCE –** Enclosed please find materials in the subject regard for the North Acton Woods Subdivision, for Board consideration.
5. 7:45 **STREET ACCEPTANCE –** Enclosed please find materials in the subject regard for Bellows Farm Subdivision, for Board consideration.
6. 8:00 **CLASSIFICATION HEARING (Continued) –** Enclosed please find materials in the subject regard, for Board consideration.
7. 8:15 **CONTIUNUED SITE PLAN SPECIAL PERMIT #12/09/03-395, INTEGRITY BUILDERS-** Enclosed please find materials in subject regard including the Building Commissioner's comments, for Board consideration.
8. 8:30 **DANELLIA'S TACORITO –** Enclosed please find materials regarding the alleged Liquor License Violation for Board consideration

**IV. SELECTMEN'S BUSINESS**

9. **MIDDLESEX RETIREMENT REFORMATION –** Enclosed please find a draft letter in the subject regard, for Board consideration.

10. **WARRANT DISCUSSION** - Enclosed please find materials in the subject regard.

11. **OTHER BUSINESS**

## **V CONSENT AGENDA**

12. **ACCEPT MINUTES** – Enclosed please find the minutes of December 15, 2003, for Board acceptance.

13. **ACCEPT GIFT** – Enclosed please find a check for \$600 from the Rosenzweig family for use by the Police Department, for Board acceptance.

14. **ONE DAY LIQUOR LICENSE** – Enclosed please find a request from the Acton Family Network for a One Day Liquor License in conjunction with their Annual Family Barbeque at NARA, Park for Board consideration.

15. **ONE DAY LIQUOR LICENSE** – Enclosed please find a request from the Council on Aging for a One Day Liquor License in conjunction with their Pot Luck Supper at the COA Building, for Board consideration.

16. **USE OF TOWN PROPERTY** – Enclosed please find a request and staff comment regarding the use of the Town Hall Parking Lot for the Acton Family Network's Tag Sale, for Board consideration.

17. **USE OF TOWN PROPERTY** – Enclosed please find a request and staff comment regarding the use of a portion of the Town Common for the Garden Club's Plant Sale, for Board consideration.

18. **LAND ACQUISITION DISPOSITION** – Enclosed please find materials for Board Signature.

**VI. TOWN MANAGER'S REPORT**

## **VII EXECUTIVE SESSION**

### **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

### **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

March 8 and 22, and ( 29<sup>th</sup> if necessary)

April 6, 7 and 8 Pre TOWN MEETING

April 26

### **GOALS 2003-2004**

1. Labor Negotiations (Peter/Trey)
2. Improve Communication with Town Boards (Walter/Peter)
3. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision (Trey/Peter)
4. Towne Building Reuse (Bob)
5. ALG process be used for purpose of Budget Planning for FY04 Walter/Trey)

6. Process Planning for "Life after NESWC" (Peter)      Implement Chairman Round Table – (Peter)
7. Joint IT process-organizational change (Walter/Dore/)
8. Middlesex Pension Alternatives (Walter)      **GOALS carried forward**
9. Public Safety Facility (Dore'/Trey)